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DIVISION OF CORPORATIONS
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Amendment

07/27/05

DC

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: LOVE'S WINDOW & DOOR INSTALLATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **LOVE'S WINDOW & DOOR INSTALLATION, INC.**
C/O JAMES LOVE - PRESIDENT
906 KENTUCKY BLVD.
EUSTIS, FL 32726

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOVE'S WINDOW & DOOR INSTALLATION, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JAMES W. LOVE	JAMES LOVE	MICKIE CLARK
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
906 KENTUCKY BLVD.	906 KENTUCKY BLVD.	906 KENTUCKY BLVD.
EUSTIS, FL 32726	EUSTIS, FL 32726	EUSTIS, FL 32726

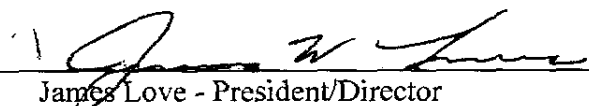
SECOND: The date of each amendment's adoption: July 22, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 22ND day of July, 2005

Signature


James Love - President/Director

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